

**Special Labor/Economic Development
Monday, February 25, 2008
3:05 P.M.
Third Floor, City Hall**

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Doug Hawkins, James Peden
Against: (None)
Abstain: (None)
Absent: Tom Owen, Marianne Butler

R-22-02-08 A RESOLUTION REPEALING RESOLUTION 231, SERIES 2007 OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL PERTAINING TO THE GRANTING OF LOCAL INDUCEMENTS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: In-Committee
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

Motion to Approve made by James Peden and seconded by Doug Hawkins.

Discussion: Roxann Fry, Greater Louisville, Inc., stated that Apriss, Inc.'s structure had changed and it is necessary to repeal this resolution and refer back to the original resolution.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Doug Hawkins, James Peden
Against: (None)
Abstain: (None)
Absent: Tom Owen, Marianne Butler

R-23-02-08 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RAYTHEON TECHNICAL SERVICES COMPANY, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: In-Committee
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

Motion to Approve made by James Peden and seconded by Doug Hawkins.

Discussion: Roxann Fry, Greater Louisville, Inc., stated that this is a new division of Raytheon that is a supply chain management contract for the Army and Marine training initiatives that are going on all over the world.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Doug Hawkins, James Peden
Against: (None)
Abstain: (None)
Absent: Tom Owen, Marianne Butler

O-21-02-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE DATE JANUARY 25, 2008 THROUGH JUNE 30, 2010) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BY AND BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE LODGE #77 CONCERNING THE OFFICERS AND SERGEANTS OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT.

Status: In-Committee
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

Motion to Approve made by James Peden and seconded by Doug Hawkins.

Discussion: There was no one present to speak to this item. CM Peden stated that his office had received calls from members of the Fraternal Order of Police concerned that this may be delayed by the budget cutbacks and that they are in support of the ordinance.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Doug Hawkins, James Peden

Against: (None)

Abstain: (None)

Absent: Tom Owen, Marianne Butler

O-26-02-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EFFECTIVE DATE FEBRUARY 7, 2008 THROUGH JUNE 30, 2010) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BY AND BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE CORRECTIONS FRATERNAL ORDER OF POLICE LODGE #77 CONCERNING THE CAPTAINS AND LIEUTENANTS OF THE LOUISVILLE METRO CORRECTIONS DEPARTMENT.

Status: In-Committee

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

Motion to Approve made by James Peden and seconded by Doug Hawkins.

Discussion: There was no one present to speak to this item. CM Tandy stated that this was a continuation of the previous ordinance, just a different group.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Doug Hawkins, James Peden

Against: (None)

Abstain: (None)

Absent: Tom Owen, Marianne Butler

O-04-01-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ADJUSTABLE RATE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (ST. MARY ACADEMY PROJECT) AND TAKING OTHER RELATED ACTION.

Status: In Committee - Tabled

Committee: Labor & Economic Development

Primary Sponsor: Kelly Downard

Motion to Untable made by Doug Hawkins and seconded by James Peden.

By unanimous vote, this item was untabled.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Doug Hawkins, James Peden

Against: (None)

Abstain: (None)

Absent: Tom Owen, Marianne Butler

Discussion: Bill Warner, County Attorney's Office, stated that he had no new information on this item. CM Tandy stated that it was his understanding that the ordinance was to be amended by substitution. Mr. Warner stated he will make sure that there would be someone who could provide more information at the next meeting.

Motion to Table made by James Peden and seconded by Doug Hawkins.

By unanimous vote, this item was **Tabled**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: David Tandy, Doug Hawkins, James Peden

Against: (None)

Abstain: (None)

Absent: Tom Owen, Marianne Butler

The meeting adjourned at 3:25 p.m. without objection.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting, February 28, 2008.**

jht